

**EXECUTIVE
COMMITTEE**

**Ronald Marquette
Chair**

**Anthony Campagiorni
Vice Chair**

**Ward Todd
Secretary**

Treasurer

Terry Bernardo

Donald Christian

Michael Hein

David O'Halloran

John Valk

Julie Krieger (Ex-Officio)

**Lance Matteson
President**

EXECUTIVE COMMITTEE

MINUTES

April 10, 2012

A regular monthly meeting of the Executive Committee of the Ulster County Development Corporation was held at 4:00 p.m., Tuesday, April 10, 2012, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.

The following members were present

Anthony Campagiorni	Vice Chair
March Gallagher	For Michael Hein
Ronald Marquette	Chair
James Quigley	For John Valk

The following members were absent:

Jacqueline DiStefano	For Donald Christian
Robert Kinnin	For David O'Halloran
James Maloney	For Terry Bernardo
Ward Todd	Secretary

Ex-Officio Member Julie Krieger was present.

Others Attending: (Non-Voting Members)

Linda Clark	
Lance Matteson	

Chair Ronald Marquette called the meeting to order at 4:15 p.m.

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No official action was taken due to the lack of a quorum.

All motions/actions under review by the Executive Committee will be considered by the Board of Directors at the April 19, 2012 meeting.

The meeting concluded at 5:15 p.m.

Respectfully submitted,

Ronald Marquette, Chair